



THE CITY OF SAN DIEGO
COMMISSION FOR ARTS AND CULTURE
A G E N D A
REGULAR COMMISSION MEETING
The Westgate Hotel, Riviera Room
1055 Second Avenue, 3rd Floor, San Diego, CA 92101
Friday, December 19, 2008, 8:30 a.m.

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|-------------------|--------------|--|---|
| 8:30 a.m. | I. | WELCOME AND INTRODUCTIONS | COLETTE CARSON ROYSTON, CHAIR |
| 8:35 a.m. | II. | CHAIR'S REPORT A. Approval of Minutes - Action Item B. Committee Assignments – Action Item C. Commission Workplan 1. Background Information Packet 2. Commission Packet Distribution for 2009 3. Email Distribution from Staff for 2009 4. Retreat Planning D. Announcements 1. FY09 Budget Update E. 20 th Anniversary Update – Dea Hurston | |
| 8:50 a.m. | III. | EXECUTIVE DIRECTOR'S REPORT A. Announcements 1. Update Organizational Support Program (OSP) Panel Review Process B. Balboa Park 2015 Centennial Celebration Update 1. Topic Discussion | VICTORIA HAMILTON |
| 9:20 a.m. | IV. | ADVOCACY ADVISORY COMMITTEE UPDATE | ROBERT GLEASON |
| 9:30 a.m. | V. | VISIBILITY UPDATE A. Commission Meeting Schedule B. Goodwill Visit Report C. Arts Education Webinar | CLAIRE ANDERSON/ GARY MARGOLIS |
| 9:35 a.m. | VI. | PUBLIC ART COMMITTEE REPORT A. Public Art Updates | RANDY ROBBINS/ DANA SPRINGS |
| 9:45 a.m. | VII. | PUBLIC COMMENT | |
| 10:00 a.m. | VIII. | ADJOURN | |

Public Comment on an Agenda Item: This portion of the agenda provides an opportunity for members of the public to address the Commission on items of interest within the jurisdiction of the Commission that have not previously been before the Commission or a Commission Committee. (Comments relating to items on today's agenda are to be taken at the time the item is heard). Time allotted to each speaker is determined by the Chairman, however, comments are limited to no more than three (3) minutes **total per subject**, regardless of the number of those wishing to speak. Submit requests to speak slip at the time of the meeting. Pursuant to the Brown Act, no discussion or action, other than a referral, shall be taken by the Commission on any issue brought forth under "Public Comment." **The information contained in this agenda is available in alternate format. To request an agenda in braille, large print, or cassette, or to request a sign language or oral interpreter for the meeting, please call the Commission for Arts and Culture office at 236-6778 at least five (5) working days prior to the meeting in order to insure availability.**